

MINUTES OF TOWN OF PACIFIC BOARD MEETING

February 11, 2003 6:00pm Pacific Town Hall

Posted at the Pacific Town Hall, Larry's Speedway Restaurant and outside the office of the Clerk.

Meeting called to order by Chairman Carlin at 6:10pm.

Roll Call: Chairman Timmie J. Carlin, Supervisor #1 James J. Rager, Supervisor #2 William G. Devine.

Also Present: Treasurer Curtis M. Humphrey, Clerk Ethel A. Smith.

Others Present: Aleta Maloney, Vince Wardle, Randy Rhode, Rob Roth, Randy Schulte, Greg Scott (7:45pm).

Motion by Devine/Rager to change the order of the agenda to accommodate those present.

Rhode Subdivision. The Plan Commission met previous to the February 11 Board meeting. The Rhode Subdivision plans were on their agenda. The Plan Commission recommends approval for rezoning from Agricultural to Residential, the Rhode Subdivision upon lifting of the moratorium on rezones and adoption of the new subdivision ordinance. The rezoning is requested in three phases. The first phase has 29 lots, the second phase has 21 lots and the third phase has 14 lots. Engineering is in place for all three phases. The Board would like more time to review the plans.

Minutes. Motion by Rager/Carlin to approve the January minutes.

Treasurer's Report. Treasurer Humphrey spoke to the Board about transferring the Town accounts to another bank. He will draft a letter to the area banks asking for a representative to speak before the Board at the March 11 meeting. Motion by Rager/Carlin to approve the Treasurer's report. Supervisor Devine did not vote.

Mitchell and Preuss CSM's. Chairman and Clerk signed the corrected copies.

Recycling. Greg Scott spoke to the Board about the County's plan to move the recycling site on Hwy 51/16 further south to the old State Weigh Station on Hwy 51/16.

Current Bills. Motion by Rager/Devine to approve payment of current bills with checks numbered 7729 through 7770.

Subdivision Ordinance. Changes to be given to Rob Roth.

Supervisor Devine will meet with the City of Portage February 26.

Pacific School. Supervisor Devine has been trying to contact an electrical contractor (Jeske) to complete the lighting at the School/Town Hall. Will be checking with CESA 5 on their budget for repairs to the school. Should include carpet and water cooler.

Cemetery. The Angell deed to two cemetery lots, approved at last months meeting, was signed by the Board and Clerk.

Duck Creek Road. A petition and letters to land owners abutting this

road will be drafted for next months meeting. Clerk to contact WTA for legal opinion.

Uniform Dwelling. One permit was taken out by Earl Wruck on Co G to build a shed.

Road Inspections. Nothing new to report this month.

Meeting Date Change. Motion by Carlin/Rager to amend the change made last month to begin the third Tuesday in May (instead of March).

Adjourn. Motion by Carlin/Rager to adjourn. (9:00pm)

Ethel A. Smith, Clerk